



**SPECIAL MEETING OF THE CITY COUNCIL
NOVEMBER 3, 2022
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor Wharton called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to wit:

Present:

| | |
|--|--------------------------------------|
| Greg Wharton, Mayor | Rick Van Dalen, Councilmember |
| Hilda Potsavich, Mayor Pro Tem | Jim Nelson, Councilmember, Treasurer |
| Robert Smith, Councilmember, Secretary | Sarah Carroll, Councilmember |

thus, constituting a quorum.

Also present were Wendy Smith, City Manager and Sonja De La Fuente, City Secretary, Village of The Hills.

1. CALL TO ORDER

The Regular meeting was called to order at 10:01 A.M. The Council convened to Executive Session at 10:02 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public comment

4. EXECUTIVE SESSION

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- §551.074 Personnel Matters: City Manager

The City Council reconvened the open meeting at 10:55 A.M.

Mayor Pro Tem Potsavich moved to establish a City Manager Transition and Search Committee; Councilmember Van Dalen seconded the motion, which carried 5-0.

There was a consensus of the Council to schedule special meetings on November 10, 2022 at 10:00 A.M. and on November 15, 2022 at 9:00 A.M.

5. ADJOURNMENT

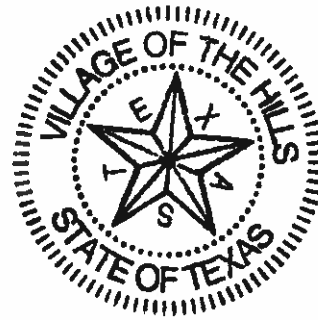
The Special meeting adjourned at 10:56 A.M.

Signed this 8th day of November 2022.



Greg Wharton, Mayor

(Seal)



ATTEST:



Sonja De La Fuente, City Secretary